



Waller Creek Local Government Corporation

August 14, 2014

10:30 a.m.

City Hall – City Manager’s Office Conference Room (Room 3103)

301 W. 2<sup>nd</sup> Street

Austin, Texas 78701

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## Minutes

### A. CALL TO ORDER

Vice President Tom Meredith called the meeting to order at 11:06 a.m.

#### Officers in Attendance:

Tom Meredith, Vice President; Melba Whatley, Secretary; Elaine Hart, Treasurer; Melanie Barnes; Sue Edwards, President not in attendance.

### B. CITIZEN COMMUNICATION

None.

### C. APPROVAL OF MINUTES

1. Elaine Hart made a motion to approve the minutes of the Waller Creek Local Government Corporation meeting of July 9, 2014. Melanie Barnes seconded the motion. The motion carried on a vote of 4-0-1.

### D. AGENDA

- a. Related to the Annual Project Plan required under the Joint Development Agreement between the City, Conservancy and Waller Creek Local Government Corporation. **Kim Springer, City of Austin provided briefing of project schedule, cost estimate summary, dashboard summary and quarterly reports. Melba Whately made a motion to approve the Annual Project Plan. Melanie Barnes seconded the motion. The motion carried on a vote of 4-0-1.**
- b. Related to the status of current and anticipated Phase Plans. **Susan Benz, Benz Resource Group provided briefing on the Phase Plan. No Action Taken.**

- c. Review and approval of a request from the Waller Creek Conservancy for five light-based art installations along Waller Creek for the upcoming Creek Show Light Night 2014. **Meredith Bossin, Waller Creek Conservancy provided briefing on Creek Show Light Night 2014 to be held on November 13, 2014. Melanie Barnes made a motion to approve the Creek Show Light Night 2014. Melba Whatley seconded the motion. The motion carried on a vote of 4-0-1.**
- 2. Discussion and possible action relating to future agenda items.
  - a. **Finalize agreement of the Waller Creek Conservancy (WCC) and Michael Van Valkenburgh Associates, Inc (MVVA).**
  - b. **Open Meetings and Open Records Act Training**

**The meeting was adjourned without objection at 11:59 a.m.**